



BAY AREA  
AIR QUALITY  
MANAGEMENT  
DISTRICT

WEDNESDAY  
FEBRUARY 28, 2001  
9:30 A.M.

BOARD OF DIRECTORS  
BUDGET AND FINANCE COMMITTEE MEETING

COMMITTEE MEMBERS

GAYLE UILKEMA -CHAIRPERSON  
HAROLD BROWN  
SCOTT HAGGERTY  
MARK ROSS  
MARLAND TOWNSEND

SHELIA YOUNG - VICE CHAIRPERSON  
WILLIAM CARROLL  
JERRY HILL  
TIM SMITH

4TH FLOOR  
CONFERENCE ROOM

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's authority. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF NOVEMBER 20, 2000**
4. **DISTRICT SECOND QUARTER FINANCIAL REPORT FOR FY 2000/2001** **W. Tanaka/5066**  
*The Unaudited Financial Report for the Second Quarter of FY 2000/2001 will be presented.*
5. **REQUEST TO INCREASE OR CHANGE FISCAL YEAR 2000/2001 BUDGET** **W. Tanaka/5066**
  - A) *Increase State Subvention Revenue account by \$1,416,115. The State of California has increased the subvention grant and provided criteria for qualifying programs under which the funds can be spent.*
  - B) *Authorize expenditure of \$75,000 from FY 2000/2001 budget reserve for contingencies, to the Association of Bay Area Governments for the Regional Agencies Smart Growth Project.*
6. **CLOSED SESSION CONFERENCE REGARDING REAL PROPERTY**  
*(Government Code Section 54956.8)*  
*A need exists to meet in closed session to discuss the value and potential sale of 939 Ellis Street, San Francisco, CA 94109*
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**  
*Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may: ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)*
8. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR**
9. **ADJOURNMENT**

EG:mag